

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

JOHN FRANK BONILLA-CRISTANCHO,
also known as "Raton" and "Mickey,"

CASE NUMBER:

DEFENDANT.

TO: DEA TFO Therone Eugene, ICE Special Agent Romedio Viola, and any Authorized United States Official

YOU ARE HEREBY COMMANDED to arrest JOHN FRANK BONILLA-CRISTANCHO
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

International Cocaine Distribution Conspiracy

In violation of Title 21

United States Code, Section(s) 959

Honorable James Orenstein

United States Magistrate Judge

Name of Issuing Officer

Title of Issuing Officer

Signature of Issuing Officer

September 11, 2009, Brooklyn, New York

Bail fixed at \$

Date and Location

By

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

MAURICIO FINA RESTREPO,
also known as "Gaviota," "Teodoro
Mauricio Fina Restrego," "Yanez Wilfredo"
and "Gustavo Alberto Sanchez Martinez,"

CASE NUMBER:

DEFENDANT.

TO: DEA TFO Therone Eugene, ICE Special Agent Romedio Viola, and any Authorized United States Official

YOU ARE HEREBY COMMANDED to arrest MAURICIO FINA RESTREPO

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

International Cocaine Distribution Conspiracy

In violation of Title 21

Honorable James Orenstein

Name of Issuing Officer



Signature of Issuing Officer

Bail fixed at \$ _____

United States Code, Section(s) 959

United States Magistrate Judge

Title of Issuing Officer

September 11, 2009, Brooklyn, New York

Date and Location

By _____

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

MAURICIO MUNOZ-CORREA,
also known as "La Gorda,"

DEFENDANT.

CASE NUMBER:

TO: DEA TFO Therone Eugene, ICE Special Agent Romedio Viola, and any Authorized United States Official

YOU ARE HEREBY COMMANDED to arrest MAURICIO MUNOZ-CORREA
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

International Cocaine Distribution Conspiracy

In violation of Title 21

United States Code, Section(s) 959

Honorable James Orenstein

United States Magistrate Judge

Name of Issuing Officer

Title of Issuing Officer

Signature of Issuing Officer

September 11, 2009, Brooklyn, New York

Date and Location

Bail fixed at \$ _____

By _____

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

ALVARO PALAU,
also known as "Flaco" and "Olfato,"

CASE NUMBER:

DEFENDANT.

TO: DEA TFO Therone Eugene, ICE Special Agent Romedio Viola, and any Authorized United States Official

YOU ARE HEREBY COMMANDED to arrest ALVARO PALAU
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

International Cocaine Distribution Conspiracy

In violation of Title 21

United States Code, Section(s) 959

Honorable James Orenstein

United States Magistrate Judge

Name of Issuing Officer

Title of Issuing Officer



September 11, 2009, Brooklyn, New York

Signature of Issuing Officer

Date and Location

Bail fixed at \$ _____

By _____

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

NEW YORK

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

HAROLD MAURICIO POVEDA-ORTEGA,
also known as "Conejo" and
"Mauricio Poveda,"

DEFENDANT.

CASE NUMBER:

TO: DEA TFO Therone Eugene, ICE Special Agent Romedio Viola, and any Authorized United States Official

YOU ARE HEREBY COMMANDED to arrest HAROLD MAURICIO POVEDA-ORTEGA
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Continuing Criminal Enterprise; International Cocaine Distribution Conspiracy

In violation of Title 21

Honorable James Orenstein

Name of Issuing Officer



Signature of Issuing Officer

Bail fixed at \$ _____

United States Code, Section(s) 848/959

United States Magistrate Judge

Title of Issuing Officer

September 11, 2009, Brooklyn, New York

Date and Location

By _____

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		